

**TOWN OF TIVERTON, RHODE ISLAND  
TOWN ADMINISTRATOR  
343 HIGHLAND ROAD**

May 3, 2007

**POLICE PENSION BOARD OF TRUSTEES**

In accordance with the Open Meeting Law, Section 42-46-5, notice is hereby given that the POLICE PENSION BOARD OF TRUSTEES will hold a meeting on Tuesday, May 8, 2007 at 9:00 a.m. in the Town Hall, 343 Highland Road.

**AGENDA:**

1. Report on Police Pension Plan Document
2. Update on Police Pension Actuarial Study
3. Bank of America Trust Report
4. Approval of Minutes: January 9, 2007, January 16, 2007, March 13, 2007, April 10, 2007 and April 19, 2007.
5. Appointment of Sean Froyd to serve as IBPO representative
6. Status of annual pension increases
7. Update on John Mathias
8. To consider such other business as may lawfully come before the Board
9. Adjournment

Glen Steckman  
Town Administrator

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Sections 42-46-5(a) of the General Laws of Rhode Island, 1956 (1977 Reenactment), as amended.

Individuals requesting interpreter services for the hearing impaired must call 625-6703 three working days in advance of the meeting date.